

**FRANKLIN COUNTY COUNCIL MEETING
AUGUST 28, 2018, 7:00 P.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on August 28, 2018, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Glen Bischoff, Joe Sizemore, Becky Oglesby, Dean McQueen and Jeff Koch. Absent: Keith Hall and Aaron Leffingwell.

OPENING: The meeting was called to order and the Pledge of Allegiance led by President, Jeff Koch.

APPROVE MINUTES – JULY 24, 2018: Motion to approve the July 24, 2018 minutes by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.

APPROVE MINUTES – BUDGET WORKSHOP – AUGUST 20 & 21, 2018: Motion to approve the Budget Workshop Minutes from August 20th and August 21st by Becky Oglesby, seconded by Joe Sizemore, all in favor, motion carried.

REQUESTS FOR ADDITIONAL APPROPRIATIONS – RESOLUTION 2018-20: Resolution 2018-20 was read by Jeff Koch and a copy is attached hereto. **Motion to approve Resolution 2018-20 as read, with the exception of General Clerk \$1,400 for personal services, by Becky Oglesby, seconded by Glen Bischoff, all in favor, motion carried.**

REQUESTS FOR TRANSFER OF FUNDS – RESOLUTION 2018-21: Resolution 2018-21 was read by Jeff Koch and a copy is attached hereto. **Motion to approve Resolution 2018-21 as read by Joe Sizemore, seconded by Dean McQueen, all in favor, motion carried.**

AMENDMENTS TO SALARY ORDINANCE APPROVED JULY 24, 2018: County Council signed the Amendments to the Salary Ordinance as was approved at the July 24, 2018 meeting. A copy of said amendments are attached hereto.

REVIEW REQUESTS TO AMEND SALARY ORDINANCE: County Council reviewed the requests by department heads to amend the salary ordinance for 2018 due to either requests for additional appropriation or transfer of funds. County Council approved all requests with the exception of the Clerk's request for \$1,400 for a second deputy line due to hiring an employee to replace one that had retired too soon. **Motion to approve all other requests to amend the salary ordinance as presented by Glen Bischoff, seconded by Joe Sizemore, all in favor, motion carried.** The following requests were made: Reduce Sheriff 1000.15700.000.0380 by \$31,799.48 and increase 1000.15701.000.0380 by \$31,799.48 (Jailer-Corporal); Increase Sheriff Overtime 1000.19800.000.0005 by \$1,680 (Infinite Speed Reimbursement); Increase Park Part-time 1219.10011.000.0000 by \$2,460; Reduce Jail Part-time 1000.10025.000.0380 by \$5,000 and increase Jail 1000.19800.000.0380 Overtime by \$5,000.

RESOLUTION 2018-22: DESIGNATING THE USAGE OF PUBLIC SAFETY INCOME TAX – EMS AND VOLUNTEER FIRE SERVICES: Resolution 2018-22 was read by Jeff Koch into the record. **Motion to approve Resolution 2018-22 as read, with the stipulation that all fire department requests were filed on time, by Becky Oglesby and seconded by Glen Bischoff, all in favor, motion carried.** A copy of Resolution 2018-22 is attached hereto.

COUNTY SHERIFF COMMISSARY REPORT: County Council acknowledged receiving the July 2018 Sheriff Commissary Report.

SPECIAL MEETING FOR 2019 BUDGET REVIEW: Council set a special meeting for September 5, 2018 at 7:00 p.m. to review the 2019 Budget.

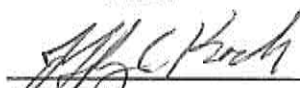
COMMUNITY CROSSING COMMITMENT LETTER: Mr. Copeland presented a commitment letter to Council for their signatures for the Community Crossings Matching Grant program. **Motion to sign the Commitment letter by Joe Sizemore and seconded by Becky Oglesby, all in favor, motion carried.**

ADJOURN: Motion to adjourn by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

Others Present: Betty C. Lecher, Mark R. Simmermeyer, Mildred I. Simmermeyer, Ted Hensley, Joe Copeland, Sara Duffy, Neysa Raible, Angie Riffle, Gracie Graf, Sarah Wewe, Ashlin Sacksteder, John Estridge, Wayne Monroe, Robert Braun and Daryl Kramer.

Minutes approved September 25, 2018

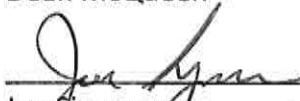
AYES:



Jeff Koch



Dean McQueen



Joe Sizemore



Glen Bischoff




Becky Oglesby

Absent August 28, 2018 Meeting: Aaron Leffingwell & Keith Hall

NAYS:

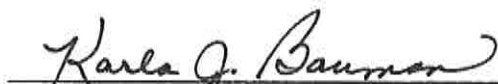
Jeff Koch

Dean McQueen

Joe Sizemore

Glen Bischoff

Attested By:



Karla J. Bauman, Franklin County Auditor

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2018-20

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

COPY

Sec. 1. Be it ordained (resolved) by the County Council

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: General

Major Budget Classification:

10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Amount
Requested

Amount Approved
By Fiscal Body

\$ 3,080
\$ 0
\$ 0
\$ 0

\$ 3,080
\$ 0
\$ 0
\$ 0

Total for General Fund:

\$ 3,080

\$ 3,080

Fund Name: Park & Recreation

Major Budget Classification:

10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Amount
Requested

Amount Approved
By Fiscal Body

\$ 2,460
\$ 0
\$ 0
\$ 0

\$ 2,460
\$ 0
\$ 0
\$ 0

Total for Park & Recreation Fund:

\$ 2,460

\$ 2,460

Fund Name: Vaccine

Major Budget Classification:

10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Amount
Requested

Amount Approved
By Fiscal Body

\$ 0
\$ 0
\$ 0
\$ 1,200

\$ 0
\$ 0
\$ 0
\$ 1,200

Total for Vaccine Fund:

\$ 1,200

\$ 1,200

Fund Name: Donation Fund

Major Budget Classification:

10000 Personal Services
20000 Supplies
30000 Other Services & Charges
40000 Capital Outlays

Amount
Requested

Amount Approved
By Fiscal Body

\$ 0
\$ 190
\$ 0
\$ 0

\$ 0
\$ 190
\$ 0
\$ 0

Total for Donation Fund

\$ 190

\$ 190

Fund Name: GAL/CASA Grant

Amount
Requested

Amount Approved
By Fiscal Body

Major Budget Classification:

10000 Personal Services

20000 Supplies

30000 Other Services & Charges

60000 Local Matching Grant

\$	0
\$	0
\$	21,000
\$	13,450

\$	0
\$	0
\$	21,000
\$	13,450

Total for GAL/CASA Grant

\$ 34,450

\$ 34,450

Adopted this 28 day of Aug, 2018.

NAY

AYE

ATTEST:

Karla G. Bauman
(Secretary of Governing Body)

COPY

Transfer of Funds Certificate 2018-21

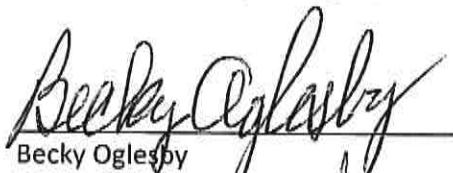
The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, August 28, 2018.

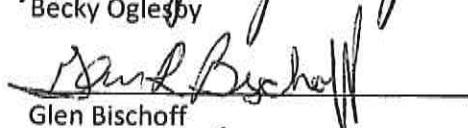
FROM: Co. General – Jail – Part time Jailers 1000-10025-000-0380	\$ 5,000.00	
TO: Co. General – Jail – Overtime/Comp 1000-19800-000-0380		\$ 5,000.00
FROM: Co. General – Jail – Jailers CPL 1000-15700-000-0380	\$ 31,799.48	
TO: Co. General – Jail – Jailers 1000-15701-000-0380		\$31,799.48
FROM: Co. General – Extension Office – Travel 1000-32101-000-0011	\$ 1,000.00	
TO: Co. General – Extension Office – Second Clerical 1000-10010-000-0011		\$ 1,000.00
FROM: Co. General – Extension Office – Professional Improvement 1000-39500-000-0011	\$ 2,000.00	
TO: Co. General – Extension Office – Program Assistant 1000-13700-000-0011		\$ 2,000.00
FROM: Co. General – Circuit Courts – Petit Jurors 1000-39650-000-0232	\$ 2,500.00	
TO: Co. General – Circuit Courts – Law Books 1000-33100-000-0232		\$ 2,500.00
FROM: Highway EDIT – DIST 1 Culvert 1112-25551-000-0000	\$ 25,000.00	
TO: Highway EDIT – Contractual Service 1112-31000-000-0000		\$ 25,000.00
FROM: Highway EDIT – DIST 2 Culvert 1112-25552-000-0000	\$ 15,000.00	
TO: Highway EDIT – Contractual Service 1112-31000-000-0000		\$ 15,000.00
FROM: Local Road and Street – DIST 3 Culvert 1169-25551-000-0000	\$ 1,965.00	
TO: Local Road and Street – Contractual Service 1169-31000-000-0000		\$ 1,965.00

FROM: LIT Public Safety - Dispatcher 1170-14550-000-0303	\$ 5,000.00	
TO: LIT Public Safety – Overtime/Comp 1170-19800-000-0303		\$ 5,000.00
 FROM: MVH Highway - Chemicals 1176-21601-000-0533	 \$ 1,764.00	
TO: MVH Highway – Uniforms 1176-22200-000-0533		\$ 1,764.00
 FROM: MVH Highway – Cement 1176-24600-000-0531	 \$ 800.00	
TO: MVH Highway – Tools and Hardware 1176-22700-000-0531		\$ 800.00
 FROM: Statewide 911 - Dispatcher 1222-14550-000-0000	 \$ 5,000.00	
TO: Statewide 911 – Extra Part-time Help 1222-10011-000-0000		\$ 5,000.00
 FROM: Statewide 911 - Dispatcher 1222-14550-000-0000	 \$ 5,000.00	
TO: Statewide 911 – Overtime/Comp 1222-19800-000-0000		\$ 5,000.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 28th day of August, 2018


Becky Oglesby


Glen Bischoff


Joe Sizemore


Dean McQueen

Franklin County Council

Aaron Leffingwell

Keith Hall


Jeff Koch

Attest: Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2018-21

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 28th day of August, 2018

AYE

Jeff C. Kosh
Dan McQueen
Joe Lynn
Don Beckhoff
Becky Oglesby

NAY

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor

AMENDMENT TO ORDINANCE 2018-01

A motion to amend the Salary Ordinance 2018-01 was passed at the July 24, 2018 County Council meeting. The following Amendments were approved:

Treasurer Part Time increased by \$936.00 1000.10010.000.0003 for a total part-time in the sum of \$6,936.00;

Transfer Station Overtime increased by \$1,200 1000.19800.000.0503 for a total overtime in the sum of \$1,200.00;

Highway Overtime increased by \$30,000 1176.19800.000.0531 for a total in overtime in the sum of \$60,000.


Signed: August 28, 2018.

AYES:

NAYS:


Jeff Koch

Keith Hall

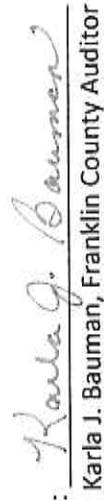

Joe Sizemore


Dean McQueen


Becky Oglesby

Absent at 7/24/18 meeting: Aaron Leffingwell and Glen Bischoff

Attested By:


Karla J. Bauman, Franklin County Auditor

COPY

COPY

RESOLUTION NO. 2018- 22

**A RESOLUTION DESIGNATING THE USAGE OF PUBLIC SAFETY INCOME TAX
FOR EMS AND VOLUNTEER FIRE SERVICES**

WHEREAS, the Franklin County Council (the "Council") is authorized, under IC § 6-3.6, et seq. (the "Act"), to establish and modify an "Expenditure Rate" on the income of county taxpayers of Franklin County, Indiana (the "County"); and

WHEREAS, the Council has previously imposed an Expenditure Rate on the county taxpayers of the County; and

WHEREAS, pursuant to IC § 6-3.6-6-8 the County Council may and has allocated a portion of the Expenditure Rate for public safety purposes (the "Allocation for Public Safety"); and

WHEREAS, the Council now desires to dedicate a portion of such Allocation for Public Safety be used to pay for EMS and Volunteer Fire Services pursuant to IC § 6-3.6-6-8 (c) and such entities petitioned the Council for the same prior to July 1, 2018, as required;

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY COUNCIL, AS FOLLOWS:

1. Pursuant to the provisions of IC § 6-3.6-6-8 (c), the Council hereby directs that the following amounts be paid to the following public safety entities from the funds collected for the Allocation for Public Safety for 2018:

a. Franklin Co. EMS --	\$	<u>5,000 300,000</u>
b. Blooming Grove VFD --	\$	<u>5,000</u>
c. New Trenton VFD --	\$	<u>5,000</u>
d. Drewersburg VFD --	\$	<u>5,000</u>
e. Metamora VFD --	\$	<u>5,000</u>
f. Oldenberg VFD --	\$	<u>5,000</u>
g. Laurel VFD --	\$	<u>5,000</u>

2. These allocations shall take place effective as of January 1, 2019.

BE IT NOW RESOLVED AND ADOPTED this 28 day of Aug, 2018, by a vote
of 4 aye, 0 nay, and 0 abstain, by the

COUNTY COUNCIL OF FRANKLIN COUNTY, INDIANA

Approving Members:

Jeff C Koch
Printed: Jeffery C Koch

Joe Simone
Printed: Joe Simone

Dean McQueen
Printed: DEAN McQUEEN

Glen R Bischoff
Printed: Glen R Bischoff

Becky Oglesby
Printed: Becky Oglesby

Printed: _____

Printed: _____

Disapproving Members:

Printed: _____

Printed: _____

Printed: _____

Printed: _____

Printed: _____

Printed: _____

Printed: _____

ATTEST: Karla G. Bauman
KARLA BAUMAN, FRANKLIN COUNTY AUDITOR
FRANKLIN COUNTY, INDIANA